**Executive Committee Meeting 02**

**AGENDA**

*16/11/2021, F110 (Fusion Building), 4pm – 5pm*

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| 1. **Welcome and introductions**
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* Apologise for absences

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| 1. **Ratification of Minutes**
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* Please refer to EC-2021-01-02 Minutes

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| 1. **Officer updates**
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| 1. **Action Log**
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* Please refer to EC-2021-02-03 Action Log

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| 1. **Upcoming events**
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November:

13-19th – Transgender Awareness Week

16th – Gender Affirming Clothes Swap, Student Centre, 11-2

20th – Transgender Day of Remembrance Vigil, The Triangle, 5pm

22nd – Start of Disability History Month

22-26th – Accessival

26th – Demystifying Disability panel

December:

1st – World AIDS Day // SUBU Summit Your Ideas Deadline

2nd – SUBU Christmas Market

3rd – Summit Agenda Setting Meeting, TBC, 2pm

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| 1. **Agenda items**
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**TO DISCUSS**

1. **Review of new policies passed at Summit (Charlotte Morris-Davis)**
	1. The SUBU Summit was held on November 9th 2021, with five student ideas up for vote. The following were passed:
		1. Should SUBU lobby the university to ban smoking and vaping on campus other than in designated sheltered smoking areas?​
		2. Should SUBU lobby BU to ensure the length of teaching days and sessions are time appropriate, with consultation from students?​
		3. Inclusive Campus: Masks, Toilets and Facilities​
		4. Rename the Students with Disabilities Officer and Campaign to the Disabilities, Accessibility and Neuro-Diverse Officer and Campaign​
		5. SUBU to stand in solidarity with UCU’s ‘Four Fights’, but not support industrial action that would lead to more disruption for our members
2. **Food poverty amongst International Students (Gillian Lewis)**
	1. A Community group has been set up to address the issue of food poverty in the BCP area, due to BU being alerted to the fact that several students were suffering from food poverty had recently approached a local charity for help.
	2. It was raised recently that there may be issues with food poverty within the International Student community, so it would be useful to get input from the officers on this.

**TO DECIDE**

1. **PTO Representation of the Clubs and Societies Awarding Committee (Omuwa Ayomoto)**
2. The clubs and societies awarding committee each year is made up of:
	1. One or more of the Sabbatical Officers;
	2. One or more of the Part-Time Officers; and
	3. One or more members of staff of the Student Engagement
	Department.
3. PTOs can put themselves forward to join the committee for one or more meeting.
4. **Formal Co-Option of SUBU Summit Chair and Faculty of Health and Social Sciences Officer and Reps (Charlotte Morris-Davis)**
	1. We held the vote for co-option of the vacant roles during the last SUBU Summit. We have invited those who were successful to this Executive Committee meeting in order to formally co-opt them into their roles.
5. **Officer Group Contract (Naomie Lebe)**
	1. During the Officer Training weekend in Swanage, we created a group contract amongst ourselves.
	2. This has been complied together and we would like you all to approve the group contract.
	3. If you think there is something missing, please let us know so we can discuss it.

**TO NOTE**

1. **SUBU Summit Prep (Mata Durkin)**
	1. The next SUBU Summit will be held on the 14th of December 2021.
	2. The deadline for Your Idea submissions for this Summit will be the 1st of December.
	3. Please make sure that if you want to submit an idea, it is submitted by this date.
2. **Transgender Awareness Week and Trans Day of Remembrance (Arianna Ohna)**
	1. Trans Awareness Week will be taking place from November 13th to November 19th, with Trans Day of Remembrance taking place on November 20th.
	2. We are holding a number of events during the week to celebrate this.
3. **Disability History Month (Caitlyn Bembridge)**
	1. Disability History Month will be taking place from November 22nd.
	2. There will be various events going on through the month to commemorate it.

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| 1. **Any other business**
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| 1. **Date, time, and venue of next meeting**
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* Wednesday December 1st
* 4pm – 5pm
* TBC/Teams